

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, April 17, 2014

Radisson Hotel & Suites
111 Cesar Chavez at Congress
Austin, Texas 78701

Phone (512) 478-9611
Facsimile (512) 478-3227

Riverside South

11:00 AM – 12:00 PM	19th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:00– 1:15 PM	Business and Financial Operations Committee
1:15 –1:30 PM	Community Corrections Committee
1:30 – 2:00 PM	Windham School District Board of Trustees – Regular Session
2:00 – 2:30 PM	Texas Board of Criminal Justice – Regular Session

Silicon Hills

2:30 – 2:45 PM	Texas Board of Criminal Justice – Executive Session
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**April 17, 2014
2:00 – 2:30 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
 - 4. 171st TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – National Correctional Officers Week
- D. Report from the Chairman, TBCJ – National Crime Victims’ Rights Week
- E. Internal Audit Status Report for Fiscal Years 2013-2014
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.10, “Texas Board of Criminal Justice Recognition Program”
- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code
 - 1. Section 152.25, Maximum Rated Capacity of Individual Units
 - 2. Section 163.41, Medical and Psychological Information
- I. Discussion, Consideration, and Possible Action Regarding a Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas

Recess/Adjourn

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.